

**HAMILTON COUNTY PLAN COMMISSION
ONE HAMILTON COUNTY SQUARE, SUITE 138
NOBLESVILLE, INDIANA 46060**

DATE: Tuesday, January 13, 2004

TIME: 7:30 p.m.

PLACE: Hamilton County Commissioners' Courtroom/County Council Chambers, Main Floor, Hamilton County Government & Judicial Center, Noblesville, Indiana

AGENDA

1. Roll Call
2. Declaration of Quorum
3. Communication/Reports:
4. Approval of Minutes - December 09, 2003
5. Public Comment:
6. Correspondence:
7. President's Report:
8. Election of Officers & Appointments:
 - 1) President
 - 2) Vice President
 - 3) Secretary
9. New Business:
10. Old Business: Proposed P.U.D. amendment. Miscellaneous section.
11. Director's Report: Comprehensive Plan Update - contract signed.
12. Legal Counsel Report: Legal representation contract for 2004
13. Next Plan Commission Meeting: February 10, 2004
14. Adjournment: